

Message Text

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PAGE 01 ISLAMA 07678 071415Z
ACTION NEA-10

INFO OCT-01 ISO-00 CIAE-00 INR-10 IO-13 JUSE-00
NSAE-00 CTME-00 SNM-05 TRSE-00 ICA-11 NSC-05
OES-09 OMB-01 /065 W
-----120897 072236Z /61

R 070940Z AUG 78
FM AMEMBASSY ISLAMABAD
TO AMEMBASSY KABUL
INFO DEA HQS WASHDC
AMEMBASSY PARIS
AMEMBASSY TEHRAN
AMEMBASSY ANKARA
AMCONSUL LAHORE
AMCONSUL KARACHI
SECSTATE WASHDC 8531

LIMITED OFFICIAL USE ISLAMABAD 7678

POSTS FOR DEA, HQS FOR ENM AND IGIE; SECSTATE FOR
S/NM AND NEA/PAB FROM SAIC TARALLO

E.O. 11652: N/A
TAGS: SNAR
SUBJECT: OPERATION TAMERLANE, GFXA-78-8018

REF: ISLAMABAD 7345, 271055Z JUL 78

1. CONTINUED IN DEPTH PROBING OF THE NWFP BY TAMERLANE
SOURCES REGARDING THE MOVEMENT OF OPIUM FROM PAKISTAN
TO IRAN VIA AFGHANISTAN HAS DISCLOSED A WIDE BASE
SMUGGLING ORGANIZATION CENTERED IN THE OPIUM BAZAAR
AT LANDI KOTAL. RECENT DEBRIEFINGS OF SOI'S BY
TARALLO/HURLEY HAVE SURFACED THE IDENTITIES OF THE
TWO KING PINS OF OPIUM BROKERS AS WELL AS OTHER
GROUPS INVOLVED IN MULTI-TON SMUGGLING FROM LANDI
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KOTAL. THOSE BROKERS LISTED IN ORDER OF IMPORTANCE
ARE AS FOLLOWS:

HAJI LAYALLPUR
HAJI NAWAB KHAN
JANAT GUL
DOST MAL

HAJI GHAFOR
HAJI HASAN KHAN
HAJI SALEEM KHAN

2. AS OF 8/5/78 TAMERLANE SOURCES WHO WERE PRESENT

IN LANDI KOTAL OBSERVED THE REPLENISHMENT OF OPIUM STOCKPILES OF HAJI LAYALLPUR AND HAJI NAWAB KHAN IN THE QUANTITY OF 6 AND 4 TONS, RESPECTIVELY. IT WAS LEARNED THAT THE BROKERS UTILIZE A REPLENISHING METHOD FOR OPIUM STOCKPILING, THAT IS, AS THE QUANTITY OF OPIUM ON HAND DIMINISHES IN LANDI KOTAL, ORDERS ARE PLACED WITH STOCKIST IN THE SWAT, DIR, GADOON, SWABI AREAS ETC WHO CONTINUALLY SUPPLY THE VOID.

NOTE: ISLAMABAD 5017 (211112Z MAY 78) REFERS TO THE STOCKPILING OF 20 TO 24 TONS OF OPIUM IN VILLAGE GANDAF, GADOON VALLEY (NWFP).

3. IN THE CASE OF HAJI NAWAB KHAN THE REPLENISHMENT OF 4 TONS OF RAW OPIUM HAD JUST ARRIVED FROM SWAT BY TRUCK. AT THAT INSTANT TAMERLANE SOURCES NOTED THAT HE (KHAN) WAS IN THE COMPANY OF 2 IRANIANS AND 1 EUROPEAN AND ARRANGEMENTS WERE BEING FORMULATED FOR THE SHIPMENT OF APPROXIMATELY 1400 KILOS OF OPIUM TO TAYEBAD, IRAN. A KUCHI CARAVAN OF 6 MULES WAS BEING LIMITED OFFICIAL USE

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PREPARED FOR TRANSPORTING OF THE SHIPMENT TO KHAI, AFGHANISTAN, A WELL KNOWN STAGING AREA. THE KUCHIES WHO RECEIVE 6 RUPEES PER SEER (2 1/2 POUNDS LANDI KOTAL WEIGHT MEASURE) OF WHICH THEY MUST PAY (BRIBE) THE BORDER POLICE 2 RUPEES PER SEER, DEPARTED LANDI KOTAL ON 8/5/78. DELIVERY WAS TO BE MADE TO PERSONS IN KHAI WHO WOULD THEN CARABAAN IT TO PREVIOUSLY MENTIONED IRANIANS IN TAYEBAD.

NOTE: TAMERLANE SOURCES ATTEMPTED THE TIMELY RELAY OF INFO TO THE IDO BUT WERE FOILED BY PAK TELCOM SYSTEM HAMPERED BY MOONSOON RAINS.

4. PRESENTLY SOURCES ARE BEING DEPLOYED BY IDO AND KABUL DO FOR PROPER COORDINATION OF INFORMATION AND THE GLEANING OF INTELL DERIVED THEREIN. HURLEY IN PESHAWAR WITH TAMERLANE SOURCES AS OF 8/7/78 - ETA KABUL 8/8/78. DETAILED DEA-6 TO FOLLOW. DECONTROL UPON RECEIPT BY DEA ONLY. HUMMEL

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Message Attributes

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Decaption Date: 01 jan 1960
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Disposition Approved on Date:
Disposition Case Number: n/a
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